

Gallatin 4-H Unlimited Leaders Council  
November 8, 2005  
MacKenzie River Pizza, Belgrade MT

- CALL TO ORDER:** 6:38 pm by President, Ginny Francis
- MEMBERS PRESENT:** Kathy Cheney, Naomi Woinski, Betsy Heckel, Sandra Feigi, Todd Kesner, Leia Miller, Ginny Francis, Brenda Townsend, and Kelley Phipps
- GUESTS PRESENT:** Sonja Berg
- SECRETARY'S REPORT:** Minutes were reviewed. Brenda moved and Betsy seconded the minutes be approved as written. Motion carried.
- CORRESPONDENCE:** The second distribution of \$900.00 from Murdoch's was received.
- TREASURER'S REPORT:** Financial report was reviewed. Todd noted there was an error on the printed sheet that has already been corrected. Sandra moved and Brenda seconded to approve November's report as corrected. Motion carried.
- INTRODUCTIONS:** Introductions were made as there are many new members on the council this year. We are also encouraging visitors and guests to attend council meetings for comment time at the end of the night.
- COMMITTEE/LEADERS REPORT:** There are several new project leaders. **Woodworking:** Mark of Rocky Mountain Furniture; **Photography:** Kathy Cheney and possibly Roger Layton; **Dog:** Cindy Herman; **Veterinarian Science:** Veterinarian that Cindy Herman works for (Todd did not have the name on hand); **Crochet, Knitting and Embroidery/Needlework:** Kelley Phipps
- OLD BUSINESS:** None
- NEW BUSINESS:**
- **Ice Machine Usage Fee:** Brenda moved and Kathy seconded that there be a lock put on the ice machine to control usage, there will be a \$25.00 per day usage charge with the Fairgrounds receiving \$10.00 per day of the \$25.00 to help cover utility expenses (with the exception being 4-H sponsored events), and there will be a charge of \$1.00 per bag of ice. Motion carried. Ginny noted that we need to find some sort of container to keep the ice scoop out of the ice per Health Department Regulations.
  - **After School 4-H Club Membership Fees:** There are 13 programs that we can supply with materials through scholarship money to areas such as Big Sky and West Yellowstone. Brenda moved and Sandra seconded that we offer a reduced membership rate of \$5.00 for the first year only. There was also discussion of having these areas attend Gallatin County meetings or hold a workshop in these areas to give these new people a "How To" of 4-H.
  - **Square Table Meeting:** Right now there is only one person who has made a reservation to attend this meeting. Leaders will inform their club/projects that spouses and others are invited to join in on this meeting.
  - **Lifetime 4-H Membership:** There has been an interest in a Lifetime Membership for leaders. Kelley moved and Leia seconded that there be a \$50.00 Lifetime Membership for leaders. Motion carried. Kathy moved and Kelley seconded that for the 2005-2006 year only, leaders may pay a \$45.00 Lifetime Membership fee. Motion carried.
  - **WRLF:** The Western Regional Leader's Forum will be held in Salt Lake city, Utah on Wednesday, March 1 through Sunday, March 5, 2006. There are currently 5-6 people interested in going but cannot personally fund the entire trip themselves. Brenda moved and Sandra seconded that the \$225.00 December 02, 2005 registration fee be reimbursed to those interested in going. Motion carried. We will decide on the next meeting what funds to pull money to help finance the trip. See [www.utah4-h.org](http://www.utah4-h.org) for addition WRLF info.
  - **Wild West Winter Fest Concessions:** The Fair Board decided that they will charge the 17% gross sale commission and will allow us to work the fee off. Naomi motioned and Kathy seconded that we pay or work off the commission fee. Motion unanimously repealed.
- PUBLIC COMMENT AND ANNOUNCEMENTS:**
- Gallatin County is hosting the State Horse Leaders Forum December 2-4, 2005. Sonja Berg brought to the council's attention that there have been some people that cannot afford the registration fee. Brenda moved and Kelley seconded to release the Montana 4-H Horse Leaders Forum fund to pay the \$25.00 registration fee for leaders and member 14 years of age and older. Motion carried.
  - MSU Horse Club is hosting a Horse Show November 19-20, 2005 and are looking for people to help run concessions.
  - Fair Book Changes are due by January 10, 2006.
  - There will not be a December 2005 Unlimited leaders Council Meeting. Next meeting will be January 10, 2006. Kathy moved and Brenda seconded the motion. Motion carried.
- ADJOURNED:** 8:07 pm by President, Ginny Francis

Kelley Phipps, Secretary